

Alberto Gutier, Chairman, District 3
Tom Nixon, Vice-Chairman, District 1
Scott Higginson, District 2
Jean McGrath, District 4
Kathleen Hobbs, District 5



MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, January 9, 2008

Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

**Employee Merit System
Law Enforcement Officers Merit System
Special Health Care District Employee Merit System**

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

OPEN SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

EXECUTIVE SESSION

EMPLOYEE MERIT SYSTEM

2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding election of the Chair and Vice-Chair for calendar year 2008.
3. Discussion of the December 5, 2007, Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).

Date and Time for Next Scheduled Meeting
Wednesday, February 6, 2008, at 1:30 p.m.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding election of the Chair and Vice-Chair for calendar year 2008.
5. Discussion of the December 5, 2007, Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
6. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action to approve the Sworn Lieutenant recruitment examination process.
7. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Adam Peterson vs. Sheriff's Office.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

8. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding election of the Chair and Vice-Chair for calendar year 2008.
9. Discussion of the December 5, 2007, Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).